

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3 YEAR WORK ORDER CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH STAR CONTROLS INCORPORATED, ONE OF 5 FIRMS SELECTED FOR THE MOSCAD INSTRUMENTATION & CONTROL EQUIPMENT INSTALLATION SERVICES UNDER REQUEST FOR PROPOSAL 6000000128 FOR WHICH THE TOTAL NOT-TO-EXCEED AMOUNT FOR ALL CONTRACTS TO BE AWARDED IS \$2,750,000, OF WHICH \$250,000 IN AD VALOREM FUNDS ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001357) (FRANCOIS BERGER, EXT. 4787)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3 year work order contract with two one-year renewal options, subject to successful negotiations with Star Controls Incorporated, one of 5 firms selected for the MOSCAD Instrumentation & Control Equipment Installation Services under Request for Proposal 6000000128 for which the total not-to-exceed amount for all contracts to be awarded is \$2,750,000, of which \$250,000 in ad valorem funds are budgeted and the remainder is subject to Governing Board approval of the FY09-FY11 budgets; providing an effective date. (Contract Number 4600001357) (Francois Berger, ext. 4787) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001357 with STAR CONTROLS, INCORPORATED.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary